

## BOARD OF PUBLIC WORKS AND SAFETY

November 8, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Wednesday, November 8, 2000 at 2:00 p.m. Members present were Bob Griffiths, Lisa Decker, Rex Bowman and Rebecca Miller. Alexa Bilsland, Legal Intern, was present on behalf of the City Attorney's Office.

Absent: Jim Andrew

Mr. Griffiths called the meeting to order.

### **MINUTES**

Mrs. Miller moved to approve the minutes of the meeting. Mr. Bowman seconded. Motion passed 3-0 with the abstention of Mrs. Decker.

### **OLD BUSINESS**

*FOP Contract and Option Agreement*

Mr. Griffiths stated the FOP Contract and Option Agreement would remain tabled for an addition week.

### **NEW BUSINESS**

#### **Water Works**

*Employee Resignation*

Kerry Smith, Water Works Plant Superintendent, requested the Board accept the resignation of Water Works employee Melody Brown, for failure to return to work after a scheduled leave. Mrs. Decker moved to accept the resignation. Mrs. Miller seconded. Passed.

#### **Hawkins Environmental**

*Request for Payment # 4 – Atlas Excavating*

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Request for Payment # 4 from Atlas Excavating for the Duncan Road Extension Project in the amount of \$203,911.02. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

*Request for Payment # 4 – Atlas Excavating*

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 4 from Atlas Excavating for the Hickory Hills Lift Station Project in the amount of \$250,565.15 (\$233,630.15 wastewater/\$16,935.00 water). Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

*Request for Payment # 3 – Kreager Bros. Excavating, Inc.*

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 3 from Kreager Bros. Excavating, Inc. for the Old U.S. 231 And Beck Lane Watermain Relocation Project in the amount of \$30,084.89. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

*Change Order #1 – Milestone Contractors*

Mr. Smith presented to the Board, and recommended approval, Change Order #1 from Milestone Contractors for the Southside Drainage Phase V-A in the amount of \$17,956.68. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

*Request for Payment # 5 – Milestone Contractors*

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 5 (Final) from Milestone Contractors for the Southside Drainage Phase V-A in the amount of \$99,553.81. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

**Engineering Office**

*Supplemental Agreement No. 15 – DLZ Engineers*

Tim Wells, Engineering Assistant, requested that the Supplemental Agreement from DLZ Engineers be tabled for one week. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

*Ordinance Violations Bureau*

Mr. Wells presented to the Board the 1st Letter Summary (10 issued) 2<sup>nd</sup> Letter Summary (23 issued) and Ticket Summary (8 issued) from the Ordinance Violations Bureau during the time period of 10/30/00 – 11/3/00. He also presented a Door Hanger Summary for the week of 10/30/00 – 11/3/00 (36 issued).

*Public Service Notice – Road Closure*

Mr. Wells informed the Board that 18<sup>th</sup> Street from Elmwood Avenue to Hartford Street would be closed on Wednesday, November 8, 2000, 7:00 a.m. to Friday, November 10, 2000, 5:00 p.m. and 17<sup>th</sup> Street from Tippecanoe Street to Hartford Street will be closed on Tuesday, November 14, 2000, 7:00 a.m. to Friday, November 17, 2000, 5:00 p.m. for installation of a new water main. Mr. Wells also stated that there would be no parking along either side of Hartford Street from November 8 to November 22, 2000.

**Community Development**

*Release of Mortgage (13)*

Aimee Dibble, Community Development, presented the Board with the following Releases of Mortgage, and recommended their approval: 905 North; 127 S. 27<sup>th</sup> Street; 2517 Kickapoo Drive; 220 Hickory; 2616 Midlex Court; 1738 N. 13<sup>th</sup> Street; 1115-1117 Brown Street; 1407 Washington; 2009 Meharry Street; 1611 N. 12<sup>th</sup> Street; 2109 Charles Street; 3600 Wausau Ct.; 202 Central Street. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

*Amendment to Agreement – Lafayette Housing Consortium and Lafayette Neighborhood Housing Serv.*

Ms. Dibble presented to the Board, and recommended approval, Amendment to Agreement By and Between Lafayette Housing Consortium and Lafayette Neighborhood Housing Services, Inc. Preservation

of Affordable Housing Amendment No. 2. After a brief explanation from Ms. Dibble, Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

### **Bond Claim**

#### *Legal Services – Eric Burns*

Mr. Griffiths presented a Claim payable to Eric Burns, City Attorney for Legal Services for September 2000 for Commerce Drive in the amount of \$462.00 payable from the Creasy TIF General Account. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

### **Claims**

Mr. Griffiths presented for Board approval, Claims in the amount of \$1,314,361.23. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

### **Police Department**

#### *2000 Christmas Parade*

Chief Gene Reed, Police Department, updated the Board on the 2000 Christmas Parade route. Chief Reed stated that the parade would be held on Sunday, December 3, 2000 at 2:00 p.m. The parade would start on N. 9<sup>th</sup> and Ferry Streets and proceed to Main Street, turn right on Main Street and continue down Main Street to N. 2<sup>nd</sup>. Street, turn right on N. 2<sup>nd</sup> and continue northbound through Riehle Plaza and out into the Parking lot at N. 3<sup>rd</sup> and North Streets were the parade would break up.

### **Mayor's Officer**

#### *Proclamation – National Family Caregivers Month*

Mayor Heath read into record the following Proclamation:

## **NATIONAL FAMILY CAREGIVERS MONTH**

- |                 |   |
|-----------------|---|
| <b>WHEREAS,</b> | many families in our city take care of members who are sick, frail, disabled and needy,   |
| <b>WHEREAS,</b> | throughout Lafayette family members dedicate long hours to aid their loved ones,  |
| <b>WHEREAS,</b> | these caregivers need to be recognized and appreciated for their duty to the well being of their loved ones,                                |
| <b>WHEREAS,</b> | the community needs to recognize that Caregivers need time of their own and a break from the repetitive care they provide,                  |
| <b>WHEREAS,</b> | after recognition, volunteers are needed and asked to donate time to assist the Caregiver, and  |
| <b>WHEREAS,</b> | communities all across America will be celebrating Caregivers throughout the month of November as part of National Family Caregivers Month. |

**NOW THEREFORE,**

I, Dave Heath, Mayor of the City of Lafayette, Indiana do  
hereby proclaim observance of

*NATIONAL FAMILY CAREGIVERS MONTH*

November, 2000 in Lafayette, and urge all citizens to join in this joyous  
celebration of Caregivers.

**Building Permits**

The Engineering Office issued the following Building Permits for the week ending November 3, 2000:

5145	George Gourko	2039 S 9th St	Sunroom addition	\$3,000.00
5146	James F Patterson	3221 Sean Ct	Family room (completion of BP# 3559)	\$2,000.00
5147	Becky Kaelin	2508 Regent	2nd floor addition above garage	\$8,000.00
5148	Jay Casey	1120 S 22nd St	Remodel upstairs for bedroom and bath	\$5,000.00
5149	Francis Albregts	1628 Tabor Ct	Single family residence	\$72,000.00
5150	Soloman Corporation	427 N 6th St	Handicapp restroom, window & ramp	\$5,000.00
5151	Payless Shoe Source	4315 Commerce Dr	Sign for Payless Shoe Source	\$2,500.00
5152	Norfolk Southern Railway	Moore St (dead end)	100 amp service for Railroad Controller	\$900.00
5153	Ralph & Phyllis Kochert	1822 Scott St	Demolish house	\$0.00
5154	Payless Auto Sales	104 Earl Ave S	Sign for Payless Auto Sales	\$350.00
5155	Payless Auto Sales	104 Earl Ave S	Event sign for Payless Auto Sales	\$25.00
5156	Lowes Companies	100 Creasy Ln N	Sign for Lowes	\$2,500.00
5157	Christopher Brown	518 Main St	Renovation of 1st floor & façade	\$18,000.00
5158	Bruce Gunstra Builders	2334 Winterset Dr	Single family residence	\$112,000.00
5159	Deluxe Homes	4111 Clemson Dr	Single family residence	\$46,000.00
5160	Deluxe Homes	622 Harrington Dr	Single family residence	\$62,000.00
5161	Deluxe Homes	711 Braxton Dr N	Single family residence	\$50,000.00
5162	Mark & Carol Harbinson	3302 Crosspointe Ct S	Storage shed	\$1,200.00
5163	Famous Footwear	3540 SR 38 E Suite 501, 600,	Sign for Famous Footwear	\$12,000.00
5164	Lloyd & Velda Jones	915 Joseph St	Sunroom, utility room and relocate meter	\$11,000.00
5165	Lafayette Savings Bank	22 N 2nd St	Remodel 3rd floor of Lafayette Savings	\$30,000.00
5166	Steve Vanderipe	2349 Southaven Blvd	Single family residence	\$80,000.00
5167	Lafayette School Corporation	700 S 4th St	Additions & renovation to Miller Elementary	\$6,900,000.00
5168	Miami Elementry	2401 Beck Ln	Addition & renovations to Miami Elementary	\$7,000,000.00
5169	JDN Realty	4315 Commerce Dr	Interior remodel for Dollar Tree Store	\$26,500.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was  
adjourned.

Time being 2:15 p.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

**ROBERT GRIFFITHS**

President

**ATTEST: LISA DECKER**

City Clerk

Minutes written by Rebecca Hatton